

## **REVISED COUNTY BOARD AGENDA**

15th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, February 10, 2004 – 7:00 p.m.

Waukesha County Courthouse - Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 158-O-125: Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 26, T5N, R17E, Town of Eagle, Designated Presently with the RRE-1 Residential Rural Estate and UC Upland Conservancy Districts to add the PD Planned Development Overlay District (SZT-1505)

Ordinance 158-O-126: Amend the Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield, by Rezoning Certain Lands Located in Part of the SE ¼ of Section 11, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-2 Rural Home District to Portions of the R-1 Residential District with Conditions and EC Environmental Corridor District (SZT-1506)

Ordinance 158-O-127: Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.04(1) of the Town of Mukwonago Zoning Ordinance to Allow an Existing Residential Structure on a Parcel While a New Structure is Being Constructed (ZT-1509)

Ordinance 158-O-128 : Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.12(2) of the Town of Mukwonago Zoning Ordinance for a Special Exception Procedure for Large Attached Garages (ZT-1508)

Ordinance 158-O-131: Endorse the Receipt and Expenditure of Federal Grant for Mosquito Assessment and Control Related to the West Nile and Other Mosquito-Borne Viruses that Cause Human Illness

Ordinance 158-O-132: Dean Hintz Property Acquisition

Ordinance 158-O-133: Approve Land Use Permit to Summerstone, Inc., for Construction, Operation, and Maintenance of Two Stormwater Drainage Culverts Within Waukesha County Bugline Recreation Trail Right-of-Way

#### **Public Works Committee**

Ordinance 158-O-129: Parking Regulation – C.T.H. “K”

#### **Executive Committee**

Appointment 158-A-025: of Joseph Griffin to the Commission on Aging

#### **Health & Human Services Committee**

Ordinance 158-O-123: Authorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention

#### **Finance Committee**

Ordinance 158-O-130: Authorize the Issuance of Not to Exceed \$14,000,000 General Obligation Promissory Notes for Capital Projects

#### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, February 24, 2004 at 9:00 a.m. or at the call of the County Board Chair.